IN LIEU OF
DIRECTORS’/ORGANIZATIONAL MEETING
MONDAY, APRIL 25, 2016

I. MINUTES
   1. Directors’ Meeting minutes of April 18, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’ CORRESPONDENCE
   2. NEWS RELEASE. “P” Street improvements to begin soon.
   3. NEWS RELEASE. Open House set on Yankee Hill project.

V. DIRECTORS CORRESPONDENCE

FINANCE/BUDGET
   1. Memo from Jan Bolin, Budget Office, regarding April Sales Tax Reports:
      a) Actual Compared to Projected Sales Tax Collections;
      b) Gross Sales Tax Collections (with refunds added back in) 2011-2012 through 2015-2016;
      c) Sales Tax Refunds 2011-2012 through 2015-2016; and

PLANNING DEPARTMENT

PUBLIC WORKS & UTILITIES/ENGINEERING
   1. ADVISORY. “P” Street; Centennial Mall - 18th. Streetscape Improvement Project. City Project No. 541037.

WEST HAYMARKET JOINT PUBLIC AGENCY
   1. The West Haymarket JPA Board meeting scheduled for Friday, April 29, 2016 has been canceled.

VII. BOARDS/COMMITTEES/COMMISSION REPORTS
   1. District Energy Corporation (DEC) (04.19.16) - Camp

VIII. MISCELLANEOUS

IX. COUNCIL MEMBERS

JON CAMP
   1. Jon Zvolanek commenting on road repairs of 56th Street, Old Cheney, and 14th Street.
   2. Marcella Shortt giving reasons why the theater restriction in place has helped keep downtown strong.
X. **CORRESPONDENCE FROM CITIZENS**
1. InterLine correspondence from Ben regarding the penalty for not following the new Drone policy.
2. Theodore McCray writing regarding his denied claim.
3. Petition in opposition to the complete closing of the intersection of 56th and Old Cheney during the day.
4. Local article forwarded by constituent regarding the Lincoln roads being fixed.

XI. **MEETINGS/INVITATIONS**
See invitation list.

XII. **ADJOURNMENT**